

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on December 9, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Robb called the meeting to order at 6:30 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:

Mayor Rick Robb, Vice-Mayor Leif Albertson, Council Member Chuck Herman, Council Member Heather Pike, Council Member Zach Fansler, Council Member Byron Maczynski, and Council Member Mark Springer

Also in attendance were the following:

City Attorney Patty Burley, City Clerk Lori Strickler and City Manager Ann Capela

IV. PEOPLE TO BE HEARD

Bill Ferguson, Transit Manager-Spoke in favor of Action Memorandum 14-70. Updated the Council on the potential of obtaining a match of \$20,000 to put toward the grant.

Council Member Fansler arrived at 6:32p.

Council Member Maczynski arrived at 6:33p.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: To approve the Consent and Regular Agenda.

Moved by:	Fansler
Seconded by:	Herman
Action:	Motion carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

Primary Amendment: Postpone Unfinished Business Item A, AM 14-70 until the January 27, 2015 Council Meeting.

Moved by: Albertson
Seconded by: Herman
Action: Motion carries by a vote of 5-1
In favor: Fansler, Herman, Maczynski, Albertson, Robb
Opposed: Pike

VI. APPROVAL OF THE MEETING MINUTES

Item A – Regular City Council Meeting November 15, 2014
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A - Port Commission –
No one available to provide a report.

Item B - Planning Commission –
Heather Pike, Council Representative-
A meeting was not held due to a lack of a quorum. The next meeting will be December 11, 2014.

Item C - Public Safety and Transportation Commission-
Chuck Herman, Council Representative-
A meeting was not held due to a lack of a quorum.

Item D - Energy Committee –
Zach Fansler, Committee Representative-
Gasification project to hopefully gain some energy from our waist.
Evaporation and energy loss at the pool was discussed and suggested were going to forwarded to the pool contractors.

Item E - Public Works Committee-
Byron Maczynski, Committee Representative
Next meeting will be held next meeting.

Item F - Finance Committee-
Leif Albertson, Committee Representative –
A meeting has not been held since the last City Council Meeting.

Item G - Parks and Recreations Committee-

Richard Robb, Council Representative-
Dog park recommendation will be reconsidered by the Committee to include alternate sites.

Item H- Non Standing Committee Report-

Kuimarvik, Council Member Maczynski – Held a meeting on the 1st of December. At the meeting there were concerns addressed by the members of the body as well as heard concerns brought up by the Committee.

VIII. SPECIAL ORDER OF BUSINESS

Item A- USA Pool Update On The YK Regional Aquatic Training and Health Center.

IX. UNFINISHED BUSINESS

Item A- AM 14-70: AM 14-70: Accept And Approve The Section 5309 Bus And Bus Facilities "Ladders of Opportunity" Grant Award.
Postponed until the January 27, 2015 Regular City Council Meeting.

X. NEW BUSINESS

Item A – AM 14-71: Approving The Mayor's Appointment Of Joseph Klejka To The Public Works Committee As An Alternate Member.
Passed on the consent agenda.

Item B – AM 14-72: Approving The Mayor's Reappointment Of Scott Guinn To The Public Works Committee.
Passed on the consent agenda.

Item C – AM 14-73: Approving The Contract For State Lobbying Services.

Main Motion: Approve AM 14-73.

Moved by:	Fansler
Seconded by:	Pike
Action:	Motion does not carries by a vote of 0-6
In favor:	None
Opposed:	Fansler, Herman, Maczynski, Albertson, Robb, Pike

Mayor Robb Declared a conflict of interest due to his involvement in the RFP Review Process.

- Direct the committee to renegotiate the contract to
1. To potentially have a gradual increase over the three year contract term.
 2. To insert into the Contract the requirement that the City will be the only municipality/borough represented by the Contractor.
 3. Negotiate to determine where the Contract would be willing to budget on with regard to the price.

Main Motion:

Moved by:	Fansler
Seconded by:	Pike
Action:	Motion does not carries by a vote of 0-6
In favor:	None
Opposed:	Fansler, Herman, Maczynski, Albertson, Robb, Pike

Main Motion: Release an RFP for Lobbying Services.

Moved by:	Fansler
Seconded by:	Pike
Action:	Motion does not carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

Release an RFP for a period of seven days to include the limited \$40,000 and a question about representation of other municipalities or boroughs by the contractor.

Main Motion:

Moved by:	Pike
Seconded by:	Fansler
Action:	Motion does not carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

Main Motion: Take a ten minute break.

Moved by:	Albertson
Seconded by:	Fansler
Action:	Motion does not carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

- XII. MAYOR'S REPORT**
- XIII. MANAGER'S REPORT**
- XIV. CLERK'S REPORT**
- XV. COUNCIL MEMBER COMMENTS**

Council Member Zach Fansler-
 Congratulation to the Fire Department to their recognition for a job well done received from Governor Sean Parnell.

Notice to the public, the City's water and sewer rates will be going up.
Thanked the City of Bethel employees for working so hard on the City's projects.
Encouraged everyone to enjoy their December.

Council Member Chuck Herman-
The Public Safety and Transportation Commission is looking for volunteers.
Enjoy the holiday break.

Council Member Heather Pike-
Happy Holidays. In the spirit of giving, there are lots of organizations that are looking for volunteers, to include cooking and sharing a meal with someone else in need.

Council Member Byron Maczynski-
Happy Holiday and be safe on the river.

Mayor Richard Robb-
Thanked all of the volunteers who are working/helping support the Bethel Winter House.
Congratulations and best of luck to the Bethel Regional High School Wrestling team in the State competition.
Wished everyone a Happy Holiday.

Council Member Leif Albertson-
The pool has been a great addition to the City Subdivision which has increase traffic, please drive carefully.
This has been a difficult meeting, the Council wants' to make sure the RFP process fare and right and above approach.

XVI. EXECUTIVE SESSION

Item A- AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative and Personnel Matters As Authorized By The City Council, February 11, 2014.

AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative and Personnel Matters As Authorized By The City Council, February 11, 2014.

Main Motion:

Moved by: Fansler
Seconded by: Pike

Action:	Motion does not carries by a vote of 0-6
In favor:	None
Opposed:	Fansler, Herman, Maczynski, Albertson, Robb, Pike

Main Motion: Amend the motion to allow the current city manager access to the confidential information presented it the report.

Moved by:	Albertson
Seconded by:	Pike
Action:	Motion does not carry by a vote of 3-3
In favor:	Fansler, Pike, Albertson
Opposed:	Herman, Maczynski, Robb

Main Motion: AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative and Personnel Matters As Authorized By The City Council, February 11, 2014. Those participating in the executive session will be the City Attorney and City Clerk.

Moved by:	Albertson
Seconded by:	Pike
Action:	Motion does not carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

XVII. ADJOURNMENT

Main Motion: Adjourn

Moved by:	Albertson
Seconded by:	Maczynski
Action:	Motion does not carries by a vote of 6-0
In favor:	Fansler, Herman, Maczynski, Albertson, Robb, Pike
Opposed:	None

Council adjourned at 9:30p.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk